



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, October 7, 2010

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien
Absent: 1 - Cynthia M. Santos

Finance Committee

Report

- 1 [10-1185](#) Report on Cash Disbursements for the Month of August 2010, in the amount of \$63,572,021.59

 Attachments: [August 2010 Disbursement Report.pdf](#)

 Recommended

Procurement Committee

Report

- 2 [10-1099](#) Report of bid opening of Tuesday, September 21, 2010

 Recommended

3 [10-1100](#) Report of bid opening of Tuesday, September 14, 2010

 Recommended

- 4 [10-1130](#) Report of bid opening of Tuesday, September 28, 2010

Recommended

Authorization

- 5 [10-1132](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2011 membership dues and contribution to NACWA's 2010 - 2011 Money Matters Affordability Campaign in an amount not to exceed \$53,893.00, Account 101-15000-612280

Recommended

- 6 [10-1149](#) Authorization to Amend Board Order of August 12, 2010, for Authority to advertise Contract 10-641-11 Services to Furnish and Deliver Liquid Carbon Dioxide, and Maintain a Carbon Dioxide Storage Tank and Feed System at the Stickney Water Reclamation Plant, estimated cost \$1,500,000.00, Account 101-69000-623560, Requisition 1307603, Agenda Item No. 20, Document No. 10-0885 (*As Revised*)

Recommended

- 7 [10-1178](#) Authorization to amend Board Order of August 12, 2010, regarding authorization to issue a purchase order and enter into an agreement with Crawford Murphy & Tilly, Inc. (CMT), for professional engineering design services for Contract 09-042-3P Sludge Concentration Tank Improvements and for Contract 10-046-3P Battery D Aeration Tank No. 8 at the North Side Water Reclamation Plant, Agenda Item No. 106, File No. 10-0972

Recommended

Authority to Advertise

- 8 [10-1111](#) Authority to advertise Contract 11-870-11 Janitorial Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$30,000.00, Account 101-68000-612490, Requisition 1312892

Recommended

- 9 [10-1122](#) Authority to advertise Contract 11-914-11, Furnish and Deliver Mechanical Repair Parts to the Stickney Water Reclamation Plant, estimated cost \$105,000.00, Account 101-69000-623270, Requisitions 1311428 and 1312037

Recommended

- 10 [10-1124](#) Authority to advertise Contract 11-910-11 Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, estimated cost \$540,000.00, Account 101-69000-612650, Requisition 1307599

Recommended

- 11 [10-1126](#) Authority to advertise Contract 11-604-11, Furnishing and Delivering Plumbing Materials and Supplies to Various Locations, estimated cost \$261,000.00, Accounts 101-67000,68000,69000-623090, Requisitions 1312412, 1312011, 1312387, 1312389, 1311445, 1312038, 1311402

 Recommended
- 12 [10-1127](#) Authority to advertise Contract 11-866-11, Security Services at Fulton County, Illinois, estimated cost \$300,000.00, Account 101-68000-612490, Requisition 1306438

 Recommended
- 13 [10-1134](#) Authority to advertise Contract 11-980-11 Rehabilitation of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, estimated cost \$2,062,000.00, Account 101-69000-612650, Requisition 1312013

 Recommended
- 14 [10-1143](#) Authority to advertise Contract 11-932-11 Repair Services for Energy Management Systems at Various Locations in the Stickney Service Area, estimated cost \$45,000.00, Account 101-69000-612650, Requisition 1304047

 Recommended
- 15 [10-1144](#) Authority to advertise Contract 11-613-11 Scavenger Services at Various Service Areas, estimated cost \$4,519,500.00, Accounts 101-66000/67000/68000/69000-612520, 501-50000-612520, Requisitions 1308847, 1307154, 1310273, 1312002, 1312897, 1312896, 1309564

 Recommended
- 16 [10-1146](#) Authority to advertise Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area, estimated cost \$25,500,000.00, Accounts 101-50000-612620, 401-50000-645620, and 645720, Requisition 1312927

 Recommended
- 17 [10-1148](#) Authority to advertise Contract 11-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$214,500.00, Account 101-20000-623570

 Recommended

Issue Purchase Order

- 18 [10-1107](#) Issue purchase order for Contract 10-652-11, Furnishing and Delivering Manhole Covers and Frames to the Stickney, Calumet and North Service Areas, to Neenah Foundry Company, in an amount not to exceed \$44,867.00, Accounts 101-67000, 68000, 69000-623300, Requisitions 1301522, 1301509, and 1301552

 Recommended
- 19 [10-1121](#) Issue purchase order and enter into an agreement with Thermo Labsystems, Inc., for renewal licenses and software upgrades for the Laboratory Information Management System, in an amount not to exceed \$201,199.21, Account 101-16000-612820, Requisition 1312016

 Recommended
- 20 [10-1166](#) Issue purchase order and enter into an agreement with Avaya Inc. for system upgrades and enhancements to the District's entire voice network, in an amount not to exceed \$1,000,107.50, Account 101-27000-612840, Requisition 1311409

 Recommended
- 21 [10-1168](#) Issue purchase order to Systems Solutions, Inc., to Furnish and Deliver VMware Software enhancements and maintenance for the District's production virtual server environment, in an amount not to exceed \$103,115.10, Account 101-27000-634840, Requisition 1308502

 Recommended
- 22 [10-1169](#) Issue purchase order and enter into an agreement for Contract 10-RFP-09, furnish, deliver and install one color high-speed printing system and one monochrome high-speed printing system with a five year repair, supply and maintenance agreement with Xerox Corporation, in an amount not to exceed \$956,181.00, Accounts 101-15000-634800 and 612800, Requisition 1299671

 Recommended
- 23 [10-1170](#) Issue purchase order and enter into an agreement with AT&T Corp., for Furnish and Deliver Opt-E-MAN lines, in an amount not to exceed \$1,950,000.00, Accounts 101-27000-601170, 612210, Requisition 1308521

 Recommended

Award Contract

- 24 [10-1103](#) Authority to award Contract 10-655-11, Manhole Repairs at Various Locations, to Sumit Construction Company, Inc., in an amount not to exceed \$285,000.00, Accounts 101-68000, 69000-612600, Requisitions 1290643 and 1291272

 Attachments: [APP D 10-655-11.pdf](#)

 Recommended

- 25 [10-1104](#) Authority to award Contract 10-771-11, Underground Infrastructure Cleaning in the North Service Area, to Sheridan Plumbing and Sewer, Inc., in an amount not to exceed \$198,598.45.00, Account 101-67000-612600, Requisition 1301534
- Attachments: [APP D 10-771-11.pdf](#)
- Recommended**
- 26 [10-1105](#) Authority to award Contract 10-730-11, Crane Repairs and Maintenance in the North Service Area, to Sievert Electric Service and Sales Company, in an amount not to exceed \$86,039.00, Account 101-67000-612650, Requisitions 1290612, 1299062, and 1299063
- Recommended**
- 27 [10-1106](#) Authority to award Contract 10-838-11, Services to Rebuild Two Rotating Assemblies at the Calumet Water Reclamation Plant, to Reliable Pump Services, Inc., in an amount not to exceed \$68,400.00, Account 101-68000-612600, Requisition 1297583
- Recommended**
- 28 [10-1159](#) Authority to award Contract 10-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations, for a One (1) Year Period, Group A to Progressive Industries, Inc., in an amount not to exceed \$38,259.72, Group B to Allied Glove Corp., in an amount not to exceed \$8,947.40 and Group C to Safety Supply Illinois, in an amount not to exceed \$38,238.00, Account 101-20000-623700
- Recommended**
- 29 [10-1191](#) Authority to award Contract 10-874-11, Furnish, Deliver, and Erect a Pre-Engineered Steel Storage Building at the Calumet Water Reclamation Plant, to Graefen Development, Inc., in an amount not to exceed \$575,000.00, Account 401-50000-645680, Requisition 1299703
- Attachments: [APP D 10-874-11.pdf](#)
- Recommended**
- Increase Purchase Order/Change Order**
- 30 [10-1110](#) Authority to increase purchase order and amend the agreement for Contract 08-RFP-03, Geographic Information System Consulting Services, with Baker Engineering, Inc., in an amount of \$265,000.00, from an amount of \$2,888,500.00, to an amount not to exceed \$3,153,500.00, Account 101-66000-601170, Purchase Order 3057983
- Recommended**

- 31 [10-1112](#) Authority to increase purchase order and amend the agreement with Weiss Architects LLC, for professional services for Contract 07-165-2C Updated Space Utilization Study for MOB and MOBA, in an amount of \$5,858.92, from an amount of \$330,000.00, to an amount not to exceed \$335,858.92, Account 201-50000-601410, Purchase Order 3049730

Attachments: [CO 07-165-2C](#)

Recommended

- 32 [10-1118](#) Authority to increase Contract 05-147-2M, HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, in an amount of \$40,672.39, from an amount of \$3,488,654.59, to an amount not to exceed \$3,529,326.98, Account 201-50000-645750, Purchase Order 5001064

Attachments: [CO 05-147-2M](#)

Recommended

- 33 [10-1119](#) Authority to increase Contract 04-294-3M, Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$40,913.72, from an amount of \$60,898,595.64, to an amount not to exceed \$60,939,509.36, Account 401-50000-645600, Purchase Order 5000309

Attachments: [CO 04-294-3M](#)

Recommended

- 34 [10-1120](#) Authority to increase Contract 73-161-FH Vulcan Conveyance System and Maintenance Facilities, McCook CUP Reservoir, to Graycor Industrial Contractors, Inc. in an amount of \$68,538.40, from an amount of \$30,226,084.82, to an amount not to exceed \$30,294,623.22, Account 401-50000-645620 Purchase Order 5000562

Attachments: [CO 73-161-FH](#)

Recommended

- 35 [10-1123](#) Authority to increase purchase order to Serpentix Conveyor Corporation, to Furnish and Deliver Replacement Parts to the North Side, Egan, Calumet and Stickney Water Reclamation Plants, in an amount of \$19,500.00, from an amount of \$89,900.00, to an amount not to exceed \$109,400.00, Account 101-67000-623270, Purchase Order 3061196

Recommended

- 36 [10-1125](#) Authority to decrease Contract 10-699-11, Services of Heavy Equipment with Operators for Material Handling at LASMA and CALSMA, Group B, to M.A.T. Leasing, Inc., in an amount of \$45,000.00, from an amount not to exceed \$1,020,000.00, to an amount not to exceed \$975,000.00, Account 101-66000-612520, Purchase Order 5001110
- Recommended**
- 37 [10-1131](#) Authority to increase purchase order and amend the agreement with Seyfarth Shaw LLP, for legal counseling and related services in connection with the matter of Doretha Jackson, in an amount of \$30,000.00, from an amount not to exceed \$10,440.00, to an amount not to exceed \$40,440.00, Account 101-30000-601170, Purchase Order 3061015
- Attachments:** [attach to DJackson 10.7.10 Bd. let.pdf](#)
- Deferred by Patricia Horton to the afternoon session**
- 38 [10-1133](#) Authority to increase purchase order and amend the agreement for Contract 09-RFP-11, Provide SAP RPM Consulting and Configuration Services, with ProSoft Technology Group Inc., in an amount of \$126,000.00, from an amount of \$298,000.00, to an amount not to exceed \$424,000.00, Accounts 101-27000-601170, 201-50000-601170 Purchase Order 3060018 (*Deferred from September 16, 2010 Board Meeting*) (*As revised*)
- Recommended**
- 39 [10-1140](#) Authority to decrease Contract 07-664-11, Landscape Maintenance in the Calumet Water Reclamation Plant Area, to Allied Landscaping Corp., in an amount of \$40,084.47, from an amount of \$992,000.00, to an amount not to exceed \$951,915.53, Account 101-68000-612420, Purchase Order 5000750
- Recommended**
- 40 [10-1142](#) Authority to increase Contract 10-987-11 Railroad Track Maintenance and Upgrading in the Stickney Service Area, to Swanson Contracting Co., Inc., in an amount of \$184,000.00, from an amount of \$370,000.00, to an amount not to exceed \$554,000.00, Account 101-69000-612670, Purchase Order 5001121
- Recommended**
- 41 [10-1145](#) Authority to decrease Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of \$24,255.00, from an amount of \$16,678,795.41, to an amount not to exceed \$16,654,540.41, Accounts 401-50000-645650 and 645750, Purchase Order 5000803
- Attachments:** [CO 04-824-2P](#)
- Recommended**

- 42 [10-1147](#) Authority to decrease purchase order and amend the agreement with Gasvoda & Associates Inc., to Furnish, Deliver, Install and Maintain Seven Ammonia-Nitrogen Analyzer Systems at the Stickney Water Reclamation Plant, in an amount of \$62,000.00, from an amount of \$651,979.80, to an amount not to exceed \$589,979.80, Account 101-69000-612650, Purchase Order 3037416

Attachments: [Gasvoda & Assoc](#)

Recommended

- 43 [10-1162](#) Authority to decrease purchase order and amend the agreement with Dresser, Inc., to Provide Services and Parts for Centrifugal Blowers at the Calumet and North Side Water Reclamation Plants, in an amount of \$31,199.99, from an amount of \$206,482.00, to an amount not to exceed \$175,282.01, Accounts 101-67000, 68000-612650, 623270, Purchase Order 3057569

Attachments: [PO 3057569, Dresser Inc. - Decrease.pdf](#)

Recommended

- 44 [10-1164](#) Authority to decrease Contract 09-691-13, Group A, Truck Hauling of Processed Solids for LASMA and CALSMA, to Gosia Cartage, Ltd., in an amount of \$182,180.98, from an amount of \$952,000.00, to an amount not to exceed \$769,819.02, Account 101-66000-612520, Purchase Order 5001071

Recommended

- 45 [10-1171](#) Authority to decrease Contract 10-665-11 Landscaping Maintenance at Various Service Areas, Groups A, B, C, D, and H, to Christy Webber & Co., in an amount of \$486,455.96, from an amount of \$2,164,300.00, to an amount not to exceed \$1,677,844.04, Accounts 101-68000/69000-612420, Purchase Orders 5001174 and 5001177

Recommended

- 46 [10-1173](#) Authority to decrease Contract 10-694-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of \$250,000.00, from an amount of \$700,000.00, to an amount not to exceed \$450,000.00, Account 101-66000-612520, Purchase Order 5001130

Recommended

- 47 [10-1174](#) Authority to decrease Contract 09-618-11, Maintenance and Repair of Switchgear, Transformers and Motors at the Egan Water Reclamation Plant, to Magnetech Industrial Services, Inc., in an amount of \$25,782.50, from an amount of \$75,000.00, to an amount not to exceed \$49,217.50, Account 101-67000-612650, Purchase Order 5000970

Recommended

- 48 [10-1175](#) Authority to decrease Contract 09-656-11, Services to Maintain the Rockwell TARP DCS Computer System and Allen-Bradley Equipment in the Stickney, Calumet and Kirie Service Areas, to WESCO Distribution, Inc., d/b/a Englewood Electrical Supply, in an amount of \$29,241.19, from an amount of \$558,281.18, to an amount not to exceed \$529,039.99, Account 101-67000-612650, Purchase Order 5001012

Attachments: [09-656-11\(CO2\).pdf](#)

Recommended

- 49 [10-1177](#) Authority to decrease Contract 09-666-11 Native Prairie Landscape Installation and Maintenance at Various Service Areas, to J.F. New & Associates, Inc., in an amount of \$190,038.16, from an amount of \$283,496.20, to an amount not to exceed \$93,458.04, Accounts 101-67000/69000-612420, Purchase Orders 5001041, 5001042, 5001043, 5001044, and 5001046

Attachments: [9-666-11 BL October 7.pdf](#)

Recommended

- 50 [10-1179](#) Authority to decrease Contract 10-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount of \$2,410,000.00, from an amount of \$5,735,000.00, to an amount not to exceed \$3,325,000.00, Accounts 101-67000/69000-612600/612650, Purchase Orders 5001124 and 5001125

Attachments: [10-611-11 PO HISTORY 9 20 2010.PDF](#)

Deferred by Debra Shore

- 51 [10-1180](#) Authority to decrease purchase order and amend the agreement with Emerson Process Management Power & Water Solutions, Inc., in accordance with Agreement Number 2/2000, Revision 2, for system engineer services for the distributed control system at the Egan, Kirie and Hanover Park Water Reclamation Plants, in an amount of \$99,935.37, from an amount of \$793,300.00, to an amount not to exceed \$693,364.63, Account 101-67000-612650, Purchase Order 3054698

Recommended

- 52 [10-1182](#) Authority to decrease contract 09-760-11 Fence Repairs at Various Locations in the North Side Service Area, to GFS Fence Guardrail & Signage Inc., in an amount of \$24,999.99, from an amount not to exceed \$40,000.00, to an amount not to exceed \$15,000.01, Account 101-67000-612420, Purchase Order 5001094

Recommended

- 53 [10-1183](#) Authority to decrease Contract 09-675-11 Carpet and Upholstery Cleaning at Various Locations, to DNA Cleaning, Inc., in an amount of \$23,999.00, from an amount of \$48,000.00, to an amount not to exceed \$24,001.00, Account 101-69000-612490, Purchase Order 5001088

Attachments: [09-675-11 PO HISTORY 9 24 2010.PDF](#)

Recommended

- 54 [10-1184](#) Authority to increase Contract 10-900-01 Emergency Repairs to Flood Damaged District Facilities in the Stickney Service Area, to Divane Bros. Electric Company, in an amount of \$152,000.00, from an amount not to exceed \$450,000.00, to an amount not to exceed \$602,000.00, Account 901-30000-667220, Purchase Order 5001180

Recommended

- 55 [10-1186](#) Authority to decrease Contract 09-688-11 Pipe Insulation at Various Service Areas, to M & O Insulation Company, in an amount of \$24,200.00, from an amount of \$86,000.00, to an amount not to exceed \$61,800.00, Account 101-67000-612650, Purchase Order 5001069

Recommended

- 56 [10-1187](#) Authority to increase Contract 10-695-11, Services of Tractor Mounted Paddle Aerators with Operators for Material Handling at LASMA and CALSMA, Group B, to Bechstein-Klatt, in an amount of \$45,000.00, from an amount not to exceed \$810,000.00, to an amount not to exceed \$855,000.00, Account 101-66000-612520, Purchase Order 5001111

Recommended

Engineering Committee

Report

- 57 [10-1189](#) Report on decommissioning the Lemont Water Reclamation Plant and conveying wastewater from the Lemont Basin to the Stickney Water Reclamation Plant

Attachments: [Lemont Basin](#)

Recommended

Authorization

- 58 [10-1081](#) Authority to Issue Orders Executing Structure Assignment Agreement Between the MWRD and the City of Chicago pursuant to Sewer Connection Authorization No. 08-CH-03 for the Morgan Street Sewer in Chicago, Illinois between W. Pershing Road and W. 37th Street, Chicago Illinois, consideration shall be a nominal fee of \$10.00

Recommended

Industrial Waste & Water Pollution Committee

Authorization

- 59 [10-1117](#) Authority for the Board of Commissioners to review the request by Agri-Fine Corporation, 2701 East 100th Street, Chicago, Illinois, for review of the 2009 User Charge Liability Determination made by the Director of the Monitoring and Research Department - Appeal No. 10D-006

Recommended

Judiciary Committee

Report

- 60 [10-1138](#) The General Counsel Reports on the Settlement of Workers' Compensation Claims

Attachments: [Settled Matters 10.7.10.pdf](#)

Recommended

Authorization

- 61 [10-1087](#) Authority to settle the Workers' Compensation Claim of Earlean Harris vs. MWRDGC, File No. 200004326, Illinois Workers' Compensation Commission, in the sum of \$25,531.90, Account 901-30000-601090

Recommended

- 62 [10-1090](#) Authority to settle the Workers' Compensation Claim of Andrea Mucino vs. MWRDGC, Case No. 09 WC 11185, Illinois Workers' Compensation Commission, in the sum of \$13,595.36, Account 901-30000-601090

Recommended

- 63 [10-1114](#) Authority to settle the Workers' Compensation Claim of Olga Mackey vs. MWRDGC, Case No. 07 WC 11532, Illinois Workers' Compensation Commission, in the sum of \$20,286.57, Account 901-30000-601090

Recommended

Pension, Human Resources & Civil Service Committee

Authorization

- 64 [10-1150](#) Requesting Approval to Change Termination Pay, Tuition Reimbursement and Sick Leave Accrual for Non-Represented Employees Effective January 1, 2011

Attachments: [Term Exhibits 10-7-10.pdf](#)

Deleted by the Executive Director

- 65 [10-1151](#) Requesting Approval to Change Health Care Benefits for Non-Represented Employees and Retirees

Attachments: [Health Exhibits 10-7-10.pdf](#)

Deleted by the Executive Director

- 66 [10-1152](#) Requesting approval of revised compensation plan for Technical, Administrative and Professional (TAM) employees and revised Personnel Rule 5.03 The Salary Schedules

Attachments: [Pay Plan Exhibits 10-7-10.pdf](#)

Deleted by the Executive Director

- 67 [10-1158](#) Requesting Approval to Change Personnel Rule 5.10 and Personnel Rule 5.048

Attachments: [OT GM PS exhibits 10-7-10.pdf](#)

Deleted by the Executive Director

Real Estate Development Committee

Authorization

- 68 [10-1078](#) Authority to issue a 6-month permit extension to LaBarge Propane, Inc. for the continued use of 1.5 acres of District land located at 15680 Canal Bank Road in Lemont, Illinois; part of Main Channel Parcel 23.01, consideration shall be \$4,660.00

Attachments: [10-07-10_LaBarge Propane.pdf](#)

Recommended

- 69 [10-1092](#) Authority to issue a 5-year permit to the City of Des Plaines to periodically access confined space meter vaults located at the James C. Kirie Water Reclamation Plant, located at 701 W. Oakton Street, in Des Plaines, Illinois, to read, inspect and maintain its City-owned water meters, consideration shall be a nominal fee of \$10.00

Attachments: [10-07-10_City of Des Plaines.pdf](#)

Recommended

- 70 [10-1093](#) Authority to issue a 4-year permit to U. S. Geological Survey to install eight monitoring wells on District land located between the Des Plaines River and the Chicago Sanitary and Ship Canal between Summit and Romeoville, Illinois, in Cook County, Illinois, Main Channel Parcel No. 23.01 and 21.01, consideration shall be a nominal fee of \$10.00

Attachments: [10-07-10_USGS.pdf](#)

Recommended

- 71 [10-1098](#) Authority to ratify the Executive Director's issuance of a Permit Amendment Agreement to ComEd and Nicor to enter 18-acres of District real estate located at the southwest corner of Oakton Street and McCormick Boulevard in Skokie, Illinois, to conduct wetland delineation work and any other activities related thereto, consideration shall be \$10.00

Attachments: [10-07-10_ComEd Nicor.pdf](#)

Recommended

- 72 [10-1155](#) Authority to: (1) issue a 26 ½-month permit to ComEd and Nicor on 50.44 acres of unimproved land located south of the Lockport Prairie in Will County, Illinois, Main Channel Parcel 14.03 to conduct an Environmental Removal Action; consideration shall be a nominal fee of \$10.00; (2) authority to enter into an Agreement Regarding Interim Removal Action; and (3) for the Executive Director to sign DRM-1 Form

Attachments: [10-07-10_ComEd Nicor 26.5.pdf](#)

Recommended

- 73 [10-1157](#) Authority to issue a 6-month permit extension to Midwest Generation, LLC, on approximately 12 acres of District real estate located south of 9th Street in Will County, Illinois; Main Channel Parcel Number 15.03, consideration shall be \$34,750.00

Attachments: [10-07-10_MG ROW Map.pdf](#)

Recommended

State Legislation & Rules Committee

Authorization

- 74 [10-1097](#) Authority to amend Section 5.25 of the Rules of the Board of Commissioners in accordance with the Open Meetings Act Amendment, PA 96-1473

Attachments: [Sect.5.25 Rules.10.7.10.pdf](#)

Recommended

Stormwater Management Committee

Authorization

- 75 [10-1079](#) Request for Policy Direction Regarding Continued Pursuance of Possible Dissolution of Calumet Union Drainage District No. 1 (*Deferred from the September 16, 2010 Board Meeting*)

Attachments: [10- IEPA Fact Sheets 10.7.10.pdf](#)

A motion was made that OPTION #2 for this Agenda Item be Recommended

- 76 [10-1195](#) Request for approval of five development sites to be used as the baseline of comparison for the Economic Impact Study of the draft Cook County Watershed Management Ordinance

Attachments: [Economic Impact Study](#)

Recommended

Miscellaneous & New Business

Memorial Resolution

- 77 [10-1080](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dan Rostenkowski

Deleted by the Executive Director

Resolution

- 78 [10-1036](#) RESOLUTION sponsored by the Board of Commissioners celebrating the Cosmopolitan Chamber of Commerce's 42nd Annual Award Gala

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Absent: 1 - Cynthia M. Santos

Additional Agenda Items

- 79 [10-1196](#) Authorize issuance of a 39-year lease to the City of Chicago to build and operate a police outdoor firing range and other police training facilities on 33 acres of unimproved District land located at 2025 East 134th Street in Chicago and request for direction with respect to rent to be charged thereunder

Attachments: [10-07-10_City of Chicago.pdf](#)

Deferred by Debra Shore

- 80 [10-1197](#) Authorization to declare an emergency affecting public health and safety and award Contract 10-800-01 for Rehabilitation of Blower Motors and Appurtenances, to Midwest Service Center, in an amount not to exceed \$350,000.00, Accounts 401-50000-645750 and 101-68000-612650, Requisition 1313674 (As Revised)

Recommended

Approval of the Consent Agenda with the exception of Items: 37, 50, 64, 65, 66, 67, 69, 77, 78 and 79

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Gloria Alitto Majewski, seconded by Patricia Horton. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that an executive session be held on the Committee of Judiciary to discuss one matter of pending litigation and one matter of probable and imminent litigation and employment of special counsel to represent the district

Adjournment

The Committee of the Whole meeting of October 7, 2010 was adjourned at 12:35 p.m.

**/s/ Jacqueline Torres
Clerk**